



**Civic Arts Commission
Monday, December 13, 2010**

Commissioners Present: Casey Hutchins (Chair), Rebecca Ryland (Vice Chair), Marieke DeWaard, Nina Gatewood, Mary Anne Ingenthron, Erin Jackson, Nikhil Joshi
Staff: Carrie Dyer, Community Services Supervisor
Christine Helweg, Community Services Superintendent
Bob Reich, Civic Arts Coordinator

1. Approval of agenda.

Action: Commissioner Jackson moved and Commissioner Ingenthron seconded approval of the agenda as presented. Motion passed unanimously.

2. Approval of Minutes from November 8 2010.

Action: Commissioner Hutchins moved and Commissioner Jackson seconded approval of the minutes as presented. Motion passed unanimously.

It was later discovered that the minutes were not included in the packet for Commission review. November minutes will be re-submitted in January for Commission approval.

3. Public communications.

A. Labida Boyd approached the Commission with an idea for a solar energy art project to be placed at bus stops. The item will be placed on the February 2011 agenda.

B. Lucas Frerichs of the ACME Board of Directors stated that their application for the Art Contract Competition is missing a letter of support, but that it is forthcoming.

4. Written Communications.

A. Regular art-related publications were circulated.

5. Staff, City Council, Commission communications.

A. Staff C. Dyer provided an update on the East Area Water Tank project.

B. Staff C. Dyer provided an update on Steve Larsen Plaza Project.

C. Staff C. Dyer alerted the Commission of a possible New Art Location: Drummond/Cowell Roundabout.

D. Staff C. Dyer notified the Commission of the winning name of the new caterpillar Public Art Project; Bellapede.

6. Downtown Davis Business Association Presentation: Joy Cohan and Melanie Glover of the Downtown Davis Business Association provided the Commission a presentation on ways the DDBA and Commission can collaborate on the monthly 2nd Friday Art About events. Ideas include scheduling art events on 2nd Friday Art About, tabling during 2nd Friday Art About with information on Art Contracts, the Juried Art Show, etc, and sharing databases. The Commission will continue this discussion at the March 14 meeting.

7. **2011 Arts Contract Application, Initial Review Recommendation:** The Commission reviewed applications, determined possible finalists, and advised staff of additional questions and information they need from finalists prior to making the final funding recommendations scheduled for the January 10, 2011 meeting.

Public Communications

A: Members of the Davis Shakespeare Ensemble thanked the Commission for consideration of their application and gave a brief description of the organization.

B: Emily Henderson, Artistic Director of ACME Theatre Company thanked the Commission for consideration of their application, reiterated Lucas Frerich's comments about the letter of the support and gave a brief description of their organization.

Action: Commissioner Ingenthron moved and Commissioner Hutchins seconded to pull the "Bikes on Parade" application out of the running for an Art Contract and consider using Municipal Art Funds instead.

After further discussion, the motion was withdrawn.

Action: Commissioner Joshi moved and Commissioner Jackson seconded to not fund the "Anderson Building Mural Project".

Commissioner Hutchins made a friendly amendment to wait to make the decision pending further information. Commissioner Joshi did not accept the friendly amendment.

After further discussion, the motion was withdrawn.

8. **Adjourn.** The meeting was adjourned at 11:00 p.m. to the next regular meeting of January 10, 2011.

**Respectfully Submitted,
Carrie Dyer
Community Services Supervisor**